

CHEROKEE COUNTY

110 RAILROAD AVENUE
GAFFNEY, SC 29340-3136
TELEPHONE (864) 487-2560
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COUNTY ADMINISTRATOR
STEVE BRATTON

COUNTY COUNCIL:

Dist. 1 LYMAN DAWKINS III
Dist. 2 MIKE FOWLKES
Dist. 3 QUAY LITTLE, VICE-CHAIRMAN
Dist. 4 TIM SPENCER, CHAIRMAN
Dist. 5 ELLIOTT HUGHES
Dist. 6 DAVID SMITH
Dist. 7 TRACY A. MCDANIEL

MASTER CLERK TO COUNCIL
DORIS PEARSON

**AGENDA FOR THE REGULAR MEETING OF COUNTY COUNCIL
MONDAY, JULY 19, 2021, 5:00 P.M.
CHEROKEE COUNTY ADMINISTRATION BUILDING
COUNTY COUNCIL CHAMBERS, 1st FLOOR
110 RAILROAD AVENUE, GAFFNEY, SC 29340**

1. INVOCATION:

2. ROLL CALL:

3. ADOPT AGENDA:

4. APPROVAL OF MINUTES: Regular Meeting of 7/6/2021.

5. APPROVAL OF CLAIMS FOR CHEROKEE COUNTY:

Fiscal Year Budget Ending 6/30/21, Period 12 - \$ 50,893.79

Fiscal Year Budget Beginning 7/1/21 Period 01 - \$157,891.57

TOTAL - \$208,785.36

6. PETITIONER: Upstate SC Alliance President/CEO John Lummus presenting "2021 Upstate Economic Updates & Upstate Alliance Activities".

7. ACTION ITEM:

- US Tire Contract for Recycling
- Purchase of Generator for Detention Center
- Replacement of Condensation Tanks at Landfill

8. RESOLUTION:

- **No. 2021-08 authorizing (1) the execution & delivery of a Fee in Lieu of Tax & Incentive Agreement by & between Cherokee County, SC and a company known to the county as Project Hammer, acting for itself, one or more affiliates, and/or other project sponsors**

08. RESOLUTION CONTINUED:

(collectively, the “Company”), pursuant to which the county shall covenant to accept certain facilities in the County (The “Project”); (2) the benefits of a Multi-County Industrial or Business Park to be made available to the Company and the Project; (3) certain Special Source Revenue Credits in Connection with the Project; and (4) other matters relating thereto.

09. ORDINANCES:

- **2nd Reading of Ordinance No. 2021-20 to amend the agreement for development for Joint County Industrial Park by & between Spartanburg & Cherokee Counties, SC, so as to include additional property in Spartanburg County as part of the Joint County Industrial Park and other matters relating thereto. (Pall Corp.; Magna Mirrors of America, Inc.; Limelight Solar I, LLC; Seefried Industrial Properties, LLC; Pacolet FT. Prince, LLC; CP Greer, LLC, & W/C GSP Lot 3 Owner VIII, LLC; Exeter Pigeon Haven Land, LLC; Inman Mills; Auria Spartanburg, Inc.).**
- **1st Reading of Ordinance No. 2021-21 authorizing the development of a Jointly Owned & Operated Industrial/Business Park (Project Hammer) in conjunction with Spartanburg Co., such Industrial/Business Park to be geographically located in Cherokee Co. and established pursuant to Section 4-1-170 of the Code of Laws of SC, 1976, as amended; to provide for a Written Agreement with Spartanburg County to provide for the expenses of the Park, the percentage of revenue application, and the distribution of Fees In Lieu of Ad Valorem Taxation; and other matters related thereto.**
- **1st Reading of Ordinance No. 2021-22 authorizing (1) the execution & delivery of a Fee in Lieu of Tax and Incentive Agreement by & between Cherokee Co., SC (The “County”) and a company known to the county as Project Hammer, acting for itself, one or more affiliates, and/or other project sponsors (collectively, The “Company”), pursuant to which the county shall covenant to accept certain negotiated Fees In Lieu of Ad Valorem Taxes with respect to the establishment and/or expansion of certain facilities in the county (The “Project”); (2) the benefits of a Multi-County Industrial or Business Park to be made available to the Company and the Project; (3) certain Special Source Revenue Credits in connection with The Project; and (4) other matters relating thereto.**

10. EXECUTIVE SESSION PURSUANT TO SECTION 30-4-70(a)(2) on two matters:

- discussion of negotiations incident to proposed contractual matter regarding purchase of property.
- receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

11. ACTION TAKEN FROM EXECUTIVE SESSION:

12. ATTORNEY JOE MATHIS:

13. ADMINISTRATOR STEVE BRATTON: Hospitality Tax Information

14. APPOINTMENTS: Councilmember Tracy McDaniel – Blacksburg Fire Tax District Board

15. NEW/OLD/OTHER BUSINESS:

16. ADJOURNMENT

dfp
7/16/21